JOURNAL OF PROCEEDINGS REGULAR MEETING # 2013-23 December 4, 2013

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview

was called to order by President Landek at 7:00 p.m., on Wednesday,

December 4, 2013.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

Also Present: President Landek, Clerk Altar, Attorney Joe Cainkar, Police Chief Klimek, Acting Fire Chief Butkus, Public Works Director

Cronch, EMA Director Vilimek, and Treasurer Smith.

2013-M-162 Motion by Trustee Pinion and seconded by Trustee Higginson to approve

APPROVE the Minutes of the Regular Meeting held on November 20, 2013.

MINUTES OF Upon roll call, the vote was:

NOVEMBER 20, AYES: <u>5</u> – Trustees Pticek, Pinion, Higginson, Struzik and Sutton NAYS: <u>0</u>

ABSTAIN: 1 - Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2013-M-163 Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of November 20, 2013

the regular meeting of November 20, 2013 Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and

Sutton NAYS: <u>0</u>

There being six affirmative votes, the MOTION CARRIED

The Meeting ended at 7:02 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 18TH DAY OF DECEMBER, 2013

PRESIDENT STÉVEN M. LANDEK